



Companies House

**AR01** (ef)

**Annual Return**



X38I3RXM

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*Company Name:* **1 Big Grace Limited**

*Company Number:* **07626073**

*Date of this return:* **09/05/2014**

*SIC codes:* **86900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **33 SOMERTON ROAD MARTHAM  
GREAT YARMOUTH  
NORFOLK  
ENGLAND  
NR29 4QF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CRAIG**

*Surname:*                **GEIB**

*Former names:*

*Service Address:*        **33 SOMERTON ROAD MARTHAM  
GREAT YARMOUTH  
NORFOLK  
ENGLAND  
NR29 4QF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/09/1960**                      *Nationality:*    **ENGLISH**

*Occupation:*    **PHYSCHIATRIC NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG GEIB**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHARA GEIB**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.